

P Book 87 Pg 49

STATE MS. - DESOTO CO.
FILED

OCT 2 1 52 PM '00

POWER OF ATTORNEY

KNOW ALL MEN by these presents, I Donald Edward Clutter

BK 87 PG 49
W.F. 38261

of 881 Lake Ridge Dr., Apt. 1 B
Southaven, MS 38671, have constituted and appointed and by these presents
do make, constitute and appoint Cherri (Clutter) Fox of 1124 Sunswept Dr., Union City, TN
38261
my true and lawful attorney for me and in my name, place and stead to ask, demand, sue for, collect and
receive all sums of money, dividends, interest, payments on account of debts and legacies and all
property now due for which may hereafter become due and owing to me, and give good and valid receipts
and discharges for such payment; to sell, assign and transfer stocks and bonds and securities standing in
my name and belonging to me; to buy and sell securities of all kinds in my name and for my account and
at such prices as shall seem good to them; to sign, execute, acknowledge and deliver in my name all
transfers and assignments of securities; to borrow money and to pledge securities for such loans if in the
judgement of my attorneys such action should be necessary; to consent in my name to reorganizations
and merger, and to the exchange of securities for new securities; to manage real property, to sell, convey
and mortgage realty, and to foreclosed mortgages, and to take title of property in my name if they think
proper, to execute, acknowledge and deliver deeds of real property, mortgages, releases, satisfactions and
other instruments relating to realty, which they consider necessary; to place and effect insurance; to do
business with banks, and particularly to endorse all checks and drafts made payable to my order and
collect the proceeds; to sign in my name checks on all accounts standing in my name, and to withdraw
funds from said accounts, to open accounts in my names or in their names as my attorneys in fact; to
make such payments and expenditures as may be necessary in connection with any of the foregoing
matters or with the administration of my affairs; to retain counsel and attorneys on my behalf, to appear
for me in all actions and proceedings to which I may be a part in the Courts of Mississippi or any other
state in the United States, or in the United States Courts, to commence actions and proceedings in my
name if necessary; to sign and verify in my name all complaints, petitions, answers, and other pleadings

of every description; to represent me in all income tax matters before all officers of the income tax bureau, to make and verify income tax returns, claims for refund, requests for extension of time, and consents in my name, to execute petitions tot he Board of Appeals and to cause me to be represented in such proceedings; hereby giving and granting to my said attorneys full power and authority to do and perform all and every act and things whatsoever necessary to be done in the premises, as fully to all extents and purposes as I might or could do if personally present with full power of substitution and revocation, hereby ratifying and confirming all that my said attorneys may do pursuant to this power.

This Power of Attorney shall not be affected by the subsequent disability or incompetence of the principal. Miss Code Ann. Section 87-3-13, effective from and after July 1, 1982, (Cumm. Supp. 1988).

WITNESS MY SIGNATURE, this the 2nd day of October, 2000.

Donald E Clutter
SIGNATURE

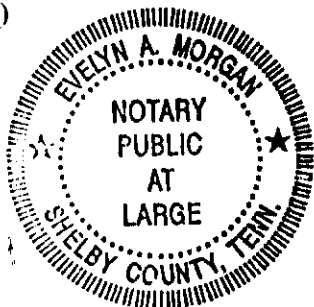
STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, the within-named Donald Edward Clutter who acknowledged that he signed and delivered the above and foregoing Power of Attorney on the day and year therein mentioned as his free and voluntary act and deed and for the purposes therein expressed.

GIVEN UNDER MY HAND and official seal of office, this the 2nd day of October, 2000.

Evelyn A. Morgan
Notary Public

(SEAL)



My Commission Expires:
10-29-2002

Prepared by Clay Vandenberg
P.O. Box 523
225 (1st St) H

Memphis, MS 38632

662-429-9680